

Town of Hornellsville  
Town Board Meeting  
September 10, 2013  
Time: 7:00 p.m.

Present: Supervisor Kenneth Isaman  
Town Clerk Sheryl Isaman  
Board Member Ronald Kennell  
Board Member William Giese III  
Board Member James Giglio  
Board Member Graham Marcus

Meeting came to order at 7:00 p.m. with Supervisor Isaman having all do pledge to flag.

Waived the monthly Agenda to have Mr. Kevin Sheen, Senior Director of Development for Everpower windmills.

Mr. Sheen explained to board and public that there was considerable interest in windpower in our area and Cohocton and Hartsville. He discussed some of the particulars in the process of getting windpower, takes approximately two years before actual windpower up and running. Discussed road use agreements, PILOT agreements, Special Use District Tax, Town, School and County paid a certain portion, decommissioning of towers, SEQR process – Public Service Commission, Bonding, approximately 8 – 10 turbines in Hornellsville, Hartsville 15 – 20 turbines, PILOT agreements for 20 years, approximately \$8300 per meg-a-watt.

Public asked questions of Mr. Sheen. Supervisor Isaman thanked Mr. Sheen, he handed out business cards to anyone who wished to have them and told board that he would come again, further down the process. Told anyone they could call him at any time with any questions.

**MINUTES**

Motion made by Kennell and seconded by Marcus to approve the minutes of August 13, 2013.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**PAY BILLS**

General Fund #259-279	\$22088.10
Highway Fund #157-171	<u>72541.93</u>
Total	\$94630.03

Motion made by Giese and seconded by Giglio to pay bills as audited.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**TOWN CLERK'S REPORT – SHERYL ISAMAN**

Town Clerk's Report read by TC Sheryl Isaman with fees for the month of August 2013 in the amount of \$1188.00.

Motion made by Isaman and seconded by Kennell to accept the TC Report as read.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**JUSTICE REPORTS – GRAHAM MARCUS**

Justice Reports read by Board Member Marcus with Justice Howard Plank with fees of \$9865.00 and Justice Gretchen McManus with fees of \$1720.00 for the month of August 2013.

Motion made by Kennell and seconded by Giglio to accept the report as read.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**CODE ENFORCEMENT REPORT – SHAWN GRASBY**

Codes Report read by Board Member Giglio with the activities of the Codes Office and the fees of \$182.50 for mileage.

Motion made by Marcus and seconded by Giese to accept the report as read.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**ASSESSOR REPORT – DAVID WEEKS**

No report for Assessor only that STAR program applications are now coming in.

Supervisor Isaman stated to public that Mr. Weeks is resigning as of September 30, 2013 and a new Assessor Katherine Deal will be coming to work as of September 26, 2013.

Motion made by Kennell and seconded by Giglio to accept report.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**PLANNING BOARD REPORT – NO REPORT**

**BUILDING/INSURANCE REPORT – NO REPORT**

**FIRE REPORT – CHIEF MIKE ROBBINS OF NORTH HORNELL**

Mike Robbins gave report of activities of the North Hornell Fire Company to board members and public.

**HIGHWAY REPORT – JASON EMO, HIGHWAY SUPERINTENDENT**

Highway Report given by Highway Commissioner Ron Kennell of the activities of the Highway Department for the month of August 2013.

Motion made by Marcus and seconded by Giglio to accept report as given.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**ECONOMIC DEVELOPMENT/BUSINESS RELATIONS REPORT  
JAMES GIGLIO**

Board Member Giglio explained that his report was for Mr. Sheen and the Windmills Presentation.

Motion made by Kennell and seconded by Giese to accept report.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**PUBLIC HEALTH/NOTICE REPORT – NONE**

**SUPERVISOR'S REPORT – KENNETH ISAMAN**

Supervisor Isaman discussed the septic and well failing of two properties in our Water District and that they had request of hookup to City for these properties which are in the guidelines of our agreement with the City of Hornell if wells fail. To continue process of going forward with this project.

Also discussed meeting with South Hornell Fire Department and their contract with the Town of Hornellsville is up this year and plans for a new contract starting 2014. To be discussed in the budget process for 2014 budget.

Motion made by Giglio and seconded by Marcus to accept the Supervisor's report.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**CORRESPONDENCE – NONE**

**OLD BUSINESS – NONE**

**NEW BUSINESS**

Mr. Bill Robinson of the Arkport Summerfest Committee gave financial report and a report for Summerfest program. Also, Mr. Robbins and Mr. Jim Claire, thanked the Board for their past and continued support of the Summerfest Program. New Summerfest theme to be "Home of the Ark".

Board thanked them for coming and giving us report.

**BOARD AMENDMENT TO 2013 BUDGET**

Motion made by Kennell and seconded by Giglio to amend the 2013 Budget and Increase Appropriations in Highway Outside Fund \$23,000.00 (DB5130.2 Highway Equipment) and Increase Revenues in same fund (DB2665 Sale of Equipment). Motion needed to include sale of 2012 Dodge Pickup to Simmons Rockwell in current budget.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**NEW ASSESSOR APPOINTMENT – KATHERINE DEAL**

Motion made by Kennell and seconded by Isaman to appoint Katherine Deal as the new Assessor for the Town of Hornellsville with appointment made for October 1, 2013 to September 30, 2019, six year appointment.

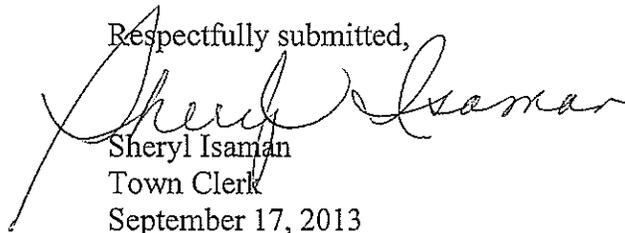
Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

**ADJOURN**

Motion made by Kennell and seconded by Giese to adjourn meeting at 7:45 p.m.

Roll Call: Isaman, Kennell, Giese, Giglio, Marcus, all ayes. Carried.

Respectfully submitted,



Sheryl Isaman  
Town Clerk  
September 17, 2013







TOWN OF HORNELLSVILLE						
HIGHWAY REPORT FOR THE MONTH September 2013						
DA		BUDGET	BALANCE		TOTAL SPENT	PERCENT LEFT
BRIDGE						
DA5120.1	Personal	40000	3712		36288	9%
DA5120.4	Contractual	90000	16384		73616	19%
DA5120.2	Equipment					
BUDGET	TOTAL	154,468	21,008		133,460	14%
DB						
ROADS						
DB5110.1	Personal	46000	8808		37192	20%
DB5110.4	Contractual	98,000	26022		71978	27%
DB5112.2	CAPITAL	115,845	0		115846	0%
MACHINERY						
DB5130.2	Equipment	134,600	13,273		121,327	10%
DB5130.4	Contractual	50,000	8194		41806	17%
SNOW						
DB5142.1	Personal	91000	26141		64859	29%
DB5142.4	Contractual	83000	55613		27387	67%
TOTAL	BUDGET	852,326	159,173		716,153	19%